



Oklahoma State Department of Health  
Creating a State of Health

**Tulsa Region (7) Regional Trauma Advisory Board**  
**St. John Broken Arrow**  
**1000 West Boise Circle**  
**Broken Arrow, OK 74012**  
**July 17<sup>th</sup>, 2018 – 1:00 pm**

## **AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – April 17<sup>th</sup>, 2018**
- V. Reports**
  - A. Emergency Systems Quarterly Activity Report
  - B. Regional Committee Reports
    - 1. Regional Planning Committee
    - 2. Quality Improvement Committee
    - 3. Metropolitan Medical Response System
- VI. Business**
  - A. 2019 Board Rotation discussion
  - B. 2019 Committee membership discussion
  - C. 2019 Board Officer Nominations
    - 1. Chair –
    - 2. Vice Chair –
    - 3. Secretary / Treasurer –
  - D. 2019 Board Meeting, Dates, and Venues discussion
    - 1. January 15<sup>th</sup>, 2019 at 1:00 pm
    - 2. April 16<sup>th</sup>, 2019 at 1:00 pm
    - 3. July 16<sup>th</sup>, 2019 at 1:00 pm
    - 4. October 15<sup>th</sup>, 2019 at 1:00 pm
  - E. Vote on addition of Dala Stamps and Trudy Robison to Regional Planning Committee
  - F. Discussion of goals for 2019
- VII. Presentation**
  - A. “Stop the Bleed” – OU Medical Center
- VIII. Public Comment**

### Board of Health

Tom Bates, JD  
Interim Commissioner of Health

Martha A Burger, MBA (*President*)  
Robert S Stewart, MD (*Secretary-Treasurer*)  
Jenny Alexopoulos, DO

Terry R Gerard II, DO  
Charles W Grim, DDS, MHSA  
Timothy E Starkey, MBA

Edward A Legako, MD  
R Murali Krishna, MD  
Ronald D Osterhout

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**IX. Next Meeting**

Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
September 5<sup>th</sup>, 2018 – 1:00 pm

Quality Improvement Region 2/4/7  
St. John Medical Center  
1819 East 19<sup>th</sup> Street  
Tulsa, OK 74104  
September 13<sup>th</sup>, 2018 – 10:30 am

Regional Trauma Advisory Board  
St. John Medical Center  
1923 South Utica Avenue  
Tulsa, OK 74104  
October 16<sup>th</sup>, 2018 – 1:00 pm

Regional Planning Committee – As Called

**X. Adjournment**

Board of Health

